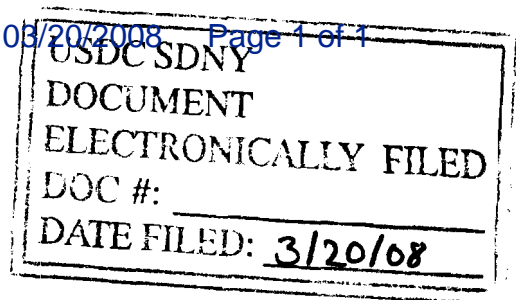


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

VITALE AML CONSULTANTS, INC.,

Plaintiff,

v.

 PROMONTORY FINANCIAL GROUP, LLC;
 PROMONTORY FORENSIC SOLUTIONS, LLC;
 HANI SAMAAAN; PROMINENT IT SOLUTIONS,
 INC.; RONALD ROSE; AML CONSULTING
 SERVICES, INC.; and JOHN DOES (1-10),

Defendants.

Case Management Plan

No. 08 CV 1315 (RMB)

The following Case Management Plan is entered after consultation with the parties. This Plan is also a Rule 16 and Rule 26(f) scheduling order as required by the Federal Rules of Civil Procedure.

- (i) Joinder of additional parties by May 1, 2008
- (ii) Amend the pleadings by May 1, 2008
- (iii) All discovery to be **expeditiously** completed by ~~May 1, 2008~~ 9/10/08 RMB
- (iv) Consent to Proceed before Magistrate Judge No
- (v) Status of settlement discussions Ongoing 9/10/08 w. th principle

Sections vi through xi will be set at conference with the Court.

- (vi) Motions _____
- (vii) Oral Argument _____
- (viii) Joint Pre-Trial Order to be submitted by _____
- (ix) Final Pre-Trial Conference _____
- (x) Trial _____
- (xi) Other _____

SO ORDERED: New York, New York

3/20/08

RMB

Hon. Richard M. Berman, U.S.D.J.